



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, August 31, 2021

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

[ID#21-2751](#) Minutes for August 17, 2021

**Attachments:** [081721 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved.

[ID#21-2752](#) Minutes for August 18, 2021

**Attachments:** [081821 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved.

#### 4. Business Items

[ID#21-2462](#) Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

**Attachments:** [Cover Sheet- ITB Final](#)

[Client List Wisconsin](#)

[Waukesha Wisconsin SPS proposal 05242021](#)

**A motion was made by Moltzan and seconded by McElderry that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

[ID#21-2679](#) Review and discuss the 2022 – 2026 Community Investment Program

**Sponsors:** City Administrator and Finance

**Indexes:** CIP

**Attachments:** [2022 EXECUTIVE CIP BUDGET BOOK](#)

[2022 CIP- Requested Fleet Book- Final](#)

[2022 CIP Tracking Changes from Executive to Adopted - Finance  
8.31.21](#)

**The 2022 Executive CIP Budget was presented and discussed.**

Communications and Referrals:

## 6. Adjournment

**Meeting adjourned at 7:32 pm**

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.